NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a regular meeting on Wednesday, February 25, 2009, at 9:00 a.m., in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the meeting agenda;
- 3. Recognize public officials;
- 4. Public comment;
- 5. Consider and act upon approval of the minutes of the January 13, 2009 Special Meeting, January 21, 2009 Special Meeting, and the January 28, 2009 Regular Meeting of the Board of Directors of The Woodlands Township;
- 6. Receive and consider a report from the Community Associations of The Woodlands;
- 7. Receive and act upon the Financial Report;
- 8. Receive and consider a presentation from Montgomery County Tax Assessor regarding property tax exemptions for The Woodlands Township allowed by State Law;
- 9. Consider and act upon an amendment to The Woodlands Township's 2008 Operating Budget to actual and final approval of expenditures in connection therewith;
- 10. Consider and act upon a correction to Section 6 of the Resolution creating The Woodlands Township Economic Development Zone, No. 014-07; extending the term of the Zone's Board of Directors to November 6, 2009 to correspond with The Woodlands Township legislation;
- 11. Consider and act upon approval of a license agreement for restroom facilities for Waterway Square and authorize the President of The Woodlands Township to execute an agreement in connection therewith;
- 12. Receive and consider a presentation from CenterPoint Energy regarding resident concerns raised at the Town Hall Meeting on October 15, 2009;
- 13. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to §551.074, Texas Government Code;

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- 14. Reconvene in Public Session;
- 15. Administrative Reports:
- 16. Consideration of items to be placed on the agenda for the next meeting;
- 17. Board announcements; and
- 18. Adjourn



President for The Woodlands Township